

RESOLUTION NO. A-_____

WHEREAS, the City of Lincoln, the County of Lancaster, and the State of Nebraska acting through the Department of Roads have entered into an Agreement to provide for Federal funding for an Intermodal Corridor Study south and east of Lincoln, and Supplemental Agreement Nos. 1, 2, and 3, thereto; and

WHEREAS, the City previously entered into an Agreement with Wilbur Smith Associates to provide Engineering Consulting Services in connection with the South and East Beltway Studies Project No. DPU-3300(1); and

WHEREAS, HWS Consulting Group of Lincoln was named as a sub-consultant in the Original Agreement between the City and Wilbur Smith Associates; and

WHEREAS, due to significant changes in the performance of the project work associated with the South and East Beltway Studies, the technical work of the scope of services to be provided by Wilbur Smith Associates pursuant to the Original Agreement has decreased substantially; and

WHEREAS, HWS Consulting Group Inc. has assumed a more prominent role in the oversight of the Project and in the provision of consulting services associated therewith; and

WHEREAS, it is in the best interest of the City, Wilbur Smith Associates, HWS Consulting Group Inc., the County, and the State, for HWS Consulting Group Inc. to assume the prime consulting role in connection with the South and East Beltway Studies; and

WHEREAS, the City, County, and State are willing to allow the substitution of HWS Consulting Group Inc. as the prime consultant for engineering services associated with the South and

East Beltway Studies.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
Nebraska:

That Supplemental Agreement No. 4 between the City of Lincoln, the County of Lancaster, and the State of Nebraska acting by and through its Department of Roads, which is attached hereto marked as Attachment AA@, wherein HWS Consulting Group Inc. is substituted as the prime consultant for the provision of engineering services in place of Wilbur Smith Associates is hereby accepted and approved and the Mayor is authorized to execute the same on behalf of the City.

BE IT FURTHER RESOLVED that the City Clerk is directed to return a copy of this Resolution and two executed originals of Supplement Agreement No. 4 to Roger Figard, Department of Public Works & Utilities for transmittal to the appropriate parties.

Introduced by:

Approved as to Form & Legality:

City Attorney

Staff Review Completed:

Administrative Assistant